

SOUTH CAROLINA LAW ENFORCEMENT DIVISION



**Contact: Kathryn Richardson
Office: (803) 896-7013**

FOR IMMEDIATE RELEASE

May 20, 2004

A former Department of Natural Resources employee was arrested by SLED agents Thursday morning, May 20, 2004, and charged with **Breach of Trust with Fraudulent Intent**.

Janice Conner, 50, of Columbia, S.C., was arrested around 8:45 a.m. and booked at the Richland County Detention Center. The case will be prosecuted by the Fifth Circuit Solicitor's Office.

Warrant and Affidavit attached.

ARREST WARRANT

H-716313

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
 RICHLAND COUNTY

 THE STATE
 against

JANICE C CONNER

Address: COLUMBIA SC 29212 - 0000

Phone: [REDACTED] SSN: [REDACTED]

Sex: F Race: W Height: [REDACTED] Weight: [REDACTED]

DL State: SC DL: [REDACTED]

DOB: 4/20/54

Agency ORI#:

Prosecuting Agency: STATE LAW ENFORCEMENT DIV

Prosecuting Officer: D M LAWRENCE

Offense: BREACH/OF TRUST W/FRD IN

T, >\$1000; <\$5000 Offense Code: 0420

Code/Ordinance Sec: 16-13-0230(B)(2)

 This warrant is CERTIFIED FOR SERVICE in the
☐ County/ ☐ Municipality of

 The accused
 is to be arrested and brought before me to be
 dealt with according to law.

Signature of Judge

(L.S.)

Date:

RETURN

 A copy of this arrest warrant was delivered to
 defendant JANICE C CONNER

on

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

HOPKINS MAGISTRATE

6108 CABIN CREEK ROAD

HOPKINS

SC 29061 - 0000

STATE OF SOUTH CAROLINA

AFFIDAVIT

☒ County/ ☐ Municipality of
 RICHLAND COUNTY

Personally appeared before me the affiant D M LAWRENCE

who

being duly sworn deposes and says that defendant JANICE C CONNER

did

 did within this county and state on 7/24/03 violate the criminal laws of the
 State of South Carolina (or ordinance of ☐ County/ ☐ Municipality of)

 in the following particulars:
 DESCRIPTION OF OFFENSE: BREACH/OF TRUST W/FRD INT, >\$1000; <\$5000

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:
 ON OR ABOUT 07/24/03 THE DEFENDANT JANICE C CONNER WHILE EMPLOYED BY THE SC DNR DID TAKE A CHECK FROM THE YAMKEY FOUNDATION #1988 MADE PAYABLE TO THE SC ENVIRONMENTAL IN THE AMOUNT OF \$2500.00 & OPENED A PERSONAL CHECKING ACCT AT SC STATE CU AT 1209 MAIN ST, COLA, SC IN RICHLAND COUNTY & LISTED HERSELF AS THE ONLY AUTHORIZED USER OF THE ACCOUNT. SHE WAS ENTRUSTED TO DEPOSIT THE CHECK IN A SPECIAL BANK ACCT WITHIN SC DNR. SHE REC'D \$300.00 AT THE TIME OF OPENING THE ACCOUNT & LATER WROTE 6 CHECKS MADE PAYABLE TO CASH OR HERSELF & SIGNED THE FRONT & BACK OF SAID CHECKS IN ORDER TO CONVERT THE MONIES TO HER OWN PERSONAL USE.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
 RICHLAND COUNTY

Affiant's Address

COLUMBIA

SC 29210 - 0000

Affiant's Telephone

803-896-7250

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

 It appearing from the above affidavit that there are reasonable grounds to believe that
 on 7/24/03 defendant JANICE C CONNER

did violate the criminal laws of the State of South Carolina (or ordinance of

☐ County/ ☐ Municipality of

) as set forth below:

DESCRIPTION OF OFFENSE: BREACH/OF TRUST W/FRD INT, >\$1000; <\$5000

 Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said
 defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to
 the defendant at the time of its execution, or as soon thereafter as is practicable.

Sworn to and subscribed before me

7/18/04

 Signature of Issuing Judge
 Judge Code: 783

Judge's Address HOPKINS MAGISTRATE

HOPKINS

SC 29061 - 0000

Judge's Telephone

803-576-2530

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

ORIGINAL